



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN AND RAILROAD VALLEY AND
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049
October 2, 2018
10:00 AM**

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on October 2, 2018 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.**

Public Comment during the Commission Meeting on October 2, 2018 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Melissa Godfrey at (775) 482-8191

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](http://www.usda.gov) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 2, 2018

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for October 2, 2018 (Non-action item)**
- 3. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 4. [For Possible Action](#) – Discussion and deliberation of the minutes of the joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District, on September 4, 2018.**
- 5. For Possible Action - Emergency Items**
- 6. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

- 7. 10:00 – [Presentations](#) of certificate and/or plaques to three (3) employees honored for their years of service.**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 8. [General road report](#) by Public Works Director.**

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN, AND RAILROAD VALLEY

BEATTY

- 9. [For Possible Action](#) – Discussion and deliberation regarding approval of the purchase of 10 Motorola XTS2500 VHF radios for the Beatty Volunteer Fire Department in the amount of \$7,775.00 from Mission Communications, LLC, funded from the Beatty Volunteer Fire Department Operating fund.**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

- 10. [For Possible Action](#) – Approval of Elected Official Collection Report.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 2, 2018

11. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to: 1) allow the Nye County Treasurer to process and send an amended tax bill of \$306.30 to the owners of APN 040-032-17; 2) allow the Nye County Treasurer to process and send an amended tax bill of \$817.83 to the owners of APN 045-263-10; 3) allow the Nye County Treasurer to process and send an amended tax bill of \$349.16 to the owners of APN 018-121-07; 4) allow the Nye County Treasurer to process and issue a refund of \$150.00 to the owners of APN 004-552-17; 5) allow the Nye County Treasurer to process and send an amended tax bill of \$428.44 to the owners of APN 028-241-02; 6) allow the Nye County Treasurer to process and send an amended tax bill of \$1,214.56 to the owners of APN 045-571-23; 7) allow the Nye County Treasurer to process and send an amended tax bill of \$616.77 to the owners of APN 041-061-07.

BOARD OF COMMISSIONERS

12. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
13. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
14. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
15. [For Possible Action](#) – Discussion and deliberation regarding approval of the amended Tri-County Cooperative Agreement between White Pine County, Lincoln County, and Nye County for the purpose of noxious weed management.
16. [For Possible Action](#) – Discussion and deliberation regarding 1) the Annual Evaluation of the County Manager; and 2) determination that the County Manager’s performance has been satisfactory.

SHERIFF

17. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Ninja Fireworks, LLC dba Blackjack Fireworks. Anthony McKoy – Applicant.

TREASURER

18. [Treasurer’s Report](#).

COUNTY MANAGER

19. [For Possible Action](#) – Discussion and deliberation to allow Justice of the Peace Judge Jaspersen, as he deems necessary, to invite any available Justice of the Peace, within the confines of NRS 4.340(2), to provide him temporary assistance, until a new Justice of the Peace for the Pahrump Township is elected.
20. [For Possible Action](#) – Discussion and deliberation regarding appointment of Treasurer to fill an unexpired term due to the resignation of Pamela Webster.

FINANCE

21. [For Possible Action](#) – Discussion and deliberation regarding the budget status through August 2018 for Nye County General Fund Fiscal 2019 budget projections; and discussion regarding tentative FY18 closing and audit schedule.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 2, 2018

22. [For Possible Action](#) – Discussion and deliberation regarding RFQ: 2018-12 – County Surveyor: 1.) Accept the response from Farr West Engineering; and 2) provide direction to staff to enter into fee negotiations, to be funded from Fund 10101 General.

INFORMATION TECHNOLOGY

23. [For Possible Action](#) – Discussion and deliberation to: 1) accept donation of a Communications Site structure with associated tower and wooden pole located on a Gold Mt. Right of Way from Ronald Payne (Central Nevada Communications); 2) approve to request/accept BLM assignment of Tokop-Gold Mt. communications site Right-of-Way (NVN 039787) and consolidation with our current Tokop Right-of-Way (NVN 059022); and 3) approve transfer with assumption of financial responsibility for the Valley Electric Association (VEA) account servicing the building to the County.
24. [For Possible Action](#) – Discussion and deliberation regarding: 1) approval of a Cooperative Agreement between Nye County and the Southern Nevada Area Communications Council (SNACC) for the purpose of conducting business and affairs of SNACC under a Joint Powers Agreement and; 2) appointment of a Nye County representative and one alternate as a voting member of the SNACC Board of Directors.

PLANNING/BUILDING/CODE COMPLIANCE

25. [For Possible Action](#) – Discussion and deliberation regarding an Intrastate Interlocal Contract with the State of Nevada, Department of Public Safety, State Fire Marshal Division, for the purpose of delegating fire and life safety functions to Nye County relating to construction plan examination and performing inspections of buildings, and other matters related thereto
26. **GENERAL PUBLIC COMMENT (second)**
27. **ADJOURN**